

AGRICULTURE COMMITTEE MEETING AGENDA

Date: Wednesday, July 31, 2019 @ 10:30 AM / *Location - Camp Wyomoco, Orangeville, NY*

Agriculture Committee Members Present: **Kehl, Brick**, Hastings, Brunner, King, Becker, Copeland

Green Energy Committee Members Present: **May, Hastings**, Granger, Brunner, Brick, Becker, Copeland

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Fair Association w/			
1. <i>Proclaim August 10th - August 17th, 2019 as Wyoming County Fair Week</i>	To be passed at the end of July each year!!!	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Animal Control w/J. Goodell			
1. <u>June 2019 Monthly Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Committee Chair's Agenda			
1. Discussion: <ul style="list-style-type: none"> Process for receipt of donation by Doug Higgins owner of Cascade Falls property in the Town of Attica. 	<u>Attachment #1</u> <u>Attachment #2</u> <u>Attachment #3</u> <u>Attachment #4</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Review pamphlet <u>Sharing the Road with Slow-Moving Vehicles.</u> <ul style="list-style-type: none"> <u>Ag. Vehicle Equipment Requirements April 2019</u> <u>NYFB farmers questions DMV legal answers</u> 	<i>Provided by Sheriff Rudolph...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Cooperative Extension w/D. James & M. Wixon			
1. <i>Review proposed Cornell Cooperative Extension of Wyoming County 2020 budget.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Annual inspection of Camp Wyomoco by Ag. Committee Members.</i> <ul style="list-style-type: none"> Review concerns & celebrations 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>12:00 Noon - Lunch with Campers</i>			
Soil & Water w/G. McKurth			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Conservation w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/B. Kehl & S. May (minutes prepared by _____).

Next Agriculture Committee Meeting scheduled for **Wednesday, August 28, 2019 @ 10:30 AM.**

Committee Chair Initials: _____